

ORDER OF BUSINESS

PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

R STREET SUBCOMMITTEE

AUGUST 18, 2000

10:30 AM

OR UPON ADJOURNMENT OF THE
PERFORMANCE & COMPENSATION COMMITTEE
WHICHEVER IS LATER

LINCOLN PLAZA BUILDING
ROOM 2170
400 P STREET
SACRAMENTO, CALIFORNIA

OPEN SESSION

CLOSED SESSION

(Government Code
Section 11126 (c)(16))

Immediately upon adjournment of Open Session

ROLL CALL:

COMMITTEE MEMBERS

Charles Valdes, Chair
Robert F. Carlson
William Crist
Rob Feckner
Michael Flaherman

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|-------------|-----|--|
| | 1. | CALL TO ORDER & ROLL CALL |
| ACTION | 2. | Approval of June 16, 2000 Open Meeting Minutes and approval of July 24, 2000 Minutes |
| ACTION | 3. | Election of Vice-Chair |
| INFORMATION | 4. | Presentation of Preliminary Schematic Design Concepts |
| INFORMATION | 5. | Decontamination of Project Site Buildings |
| INFORMATION | 6. | R Street Project Risk Factors |
| INFORMATION | 7. | Space Program & Stacking Plan for the Headquarters Complex |
| INFORMATION | 8. | R Street Manager's Report <ul style="list-style-type: none">a. Status of Community Outreachb. Status of Draft EIRc. Status of Transition to Construction Project Management Firmd. Status of Schedule – Six-month Project Overviewe. Key Activities for Next 30 Days |
| INFORMATION | 9. | Proposed Agenda for September 15, 2000 R Street Subcommittee Meeting |
| INFORMATION | 10. | Public Comments |